

Minutes - Board Meeting – 11/9/2011

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, November 9, 2011 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham

ALSO PRESENT: Village Attorney John M. Spellman
Village Clerk Joseph R. Scalero
Superintendent of Buildings Daniel B. Whalen

Press Observer: Rich Forestano, *Mineola American*
Geoffrey Walter, *Patch .com*
Rich Tedesco, *Williston Times*

Sunshine Observers: 31 Observers
Mayor Scott P. Strauss called the Public Hearing to order at 7:00 PM.

A Public Hearing was held at 7:00 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

APPLICATION OF 42 EAST 2ND STREET CORP. FOR A SPECIAL USE PERMIT, PURSUANT TO CHAPTER 30 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED “ZONING”, SECTION 30.31 ENTITLED “B-1 DISTRICTS”, SUBSECTION (B) ENTITLED “SPECIAL USES” AND SECTION 30.51 ENTITLED “M DISTRICTS”, SUBSECTION (A) ENTITLED “PERMITTED USES” FOR THE CONVERSION OF A WAREHOUSE TO A RETAIL STORE FOR THE SALE OF FOOD UPON THE PROPERTY KNOWN AS 42 EAST 2ND STREET, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 303, LOTS 31-35.

3 Speakers addressed the Board

Resolution No. 253-11

Resolved to declare the application of 42 East 2nd Street Corp. for a special use permit at 42 East 2nd Street, Mineola NY as an unlisted action with a negative declaration under the New York State Environment Quality Review Act (SEQRA).

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Lawrence A. Werther

Vote:
Yes **No** **Abstain**
Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham

Mayor Scott P. Strauss requested a motion to close the hearing, reserve decision and deem the application amended to include a request for architectural approval by the Board of Trustees at 7:25 PM

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Paul S. Cusato

Village Clerk Joseph R. Scalero polled the Board:

Vote:
Yes **No** **Abstain**
Trustee Lawrence A. Werther
Trustee Paul A. Pereira
Trustee Paul S. Cusato
Trustee George R. Durham
Mayor Scott P. Strauss

Mayor Scott P. Strauss announced that there will be no Work Session following this Public Hearing and stated that next week there will be only a Work Session and no Public Meeting or Public Hearing due to the Mineola “Taste and Style” event being held that evening at Jericho Terrace at 6:00 PM.